

**AGENDA  
WILLIAMSTOWN BOARD OF SELECTMEN  
SPECIAL MEETING  
TUESDAY, DECEMBER 21, 2010  
8:30 A.M.**

- 1. CHAIRMAN OPEN MEETING**
- 2. POWNAL BIOMASS**
- 3. ADJOURN**

**MINUTES  
WILLIAMSTOWN BOARD OF SELECTMEN  
SPECIAL MEETING  
TUESDAY, DECEMBER 21, 2010  
8:30 A.M.**

**Present:** Ronald Turbin, Chairman, Tom Costley, Thomas E. Sheldon, David A. Rempell

**Absent:** Jane B. Allen

**Others Present:** Peter Fohlin, Kathy Poirot

**1. CHAIRMAN OPEN MEETING:** Chairman Turbin opened the meeting at 8:38 a.m.

**2. POWNAL BIOMASS:** Mr. Turbin stated this meeting was called to consider adding funds for legal services involving Beaver Wood Energy Pownal LLC. The current amount approved for legal services is \$2,000. So far Attorney Gerald Tarrant has filed an opposition to Beaver Wood's preliminary permit and a motion to intervene on the Town's behalf. The Vermont Public Service Board denied their preliminary permit application. In the meantime, Beaver Wood Energy has filed a motion to oppose our motion to intervene and they have also filed a stay of the application before the Vermont Public Service Board. Attorney Tarrant has suggested the Town now object to Beaver Wood Energy's new motion and in order to continue, the Board will need to approve additional funds to continue with Attorney Tarrant's legal services. Both Mr. Rempell and Mr. Sheldon asked that the Town Manager communicate with Attorney Tarrant to clarify the impact of the stay that is sought by Beaver Wood.

Mr. Costley voted to approve \$3,000 in additional funds for legal services and ask the Town Manager to contact Attorney Tarrant for clarification. Dr. Rempell seconded and the motion carried unanimously.

**3. ADJOURN:** Mr. Costley moved to adjourn at 8:55 a.m. Mr. Rempell seconded and the motion carried unanimously.

Respectfully submitted,

Thomas E. Sheldon  
Secretary

TES/kp